

**MINUTES**  
**Town of Crested Butte**  
**Special Town Council Meeting**  
**Friday, April 1, 2016**  
**Council Chambers, Crested Butte Town Hall**

Mayor Michel called the meeting to order at 11:08AM.

Council Members Present: Jim Schmidt, Erika Vohman, Chris Ladoulis, Roland Mason, Laura Mitchell, and Paul Merck

Staff Present: Town Clerk Lynelle Stanford (for the beginning of the meeting)

**APPROVAL OF THE AGENDA**

Mason moved and Schmidt seconded a motion to approve the agenda. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

**EXECUTIVE SESSION**

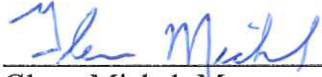
Michel read the reason for the Executive Session: For discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) for the purpose of interviewing a prospective interim Town Manager.

Merck moved and Schmidt seconded a motion to go into Executive Session. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

The Council went into Executive Session at 11:11AM. Council returned to open meeting at 12:28PM. Mayor Michel made the required announcement before returning to the open meeting. No action was taken.

ADJOURNMENT

Mayor Michel adjourned the meeting at 12:29PM.



Glenn Michel, Mayor



Lynelle Stanford, Town Clerk

(SEAL)

